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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: July 13, 2021

Subject: Novation Contract #22-940-23 with Public Health Foundation Enterprises, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #22-940-23 with Public Health Foundation Enterprises, Inc., a non-profit corporation, in an amount not to exceed \$340,907 to provide coordination and support services to the County's Senior Nutrition Program, for the period from July 1, 2021 through June 30, 2022 including a three-month automatic extension through September 30, 2022, in an amount not to exceed \$85,227.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures up to \$340,907 and will be funded by 34% (\$115,164) Federal Title III C (1) of the Older Americans Act of 1965, 26% (\$90,151) Federal Title III C (2) of the Older Americans Act of 1965 through the Employment and Human Services Department, and 40% (\$135,592) Meals on Wheels fiscal contributions. (No rate increase)

BACKGROUND:

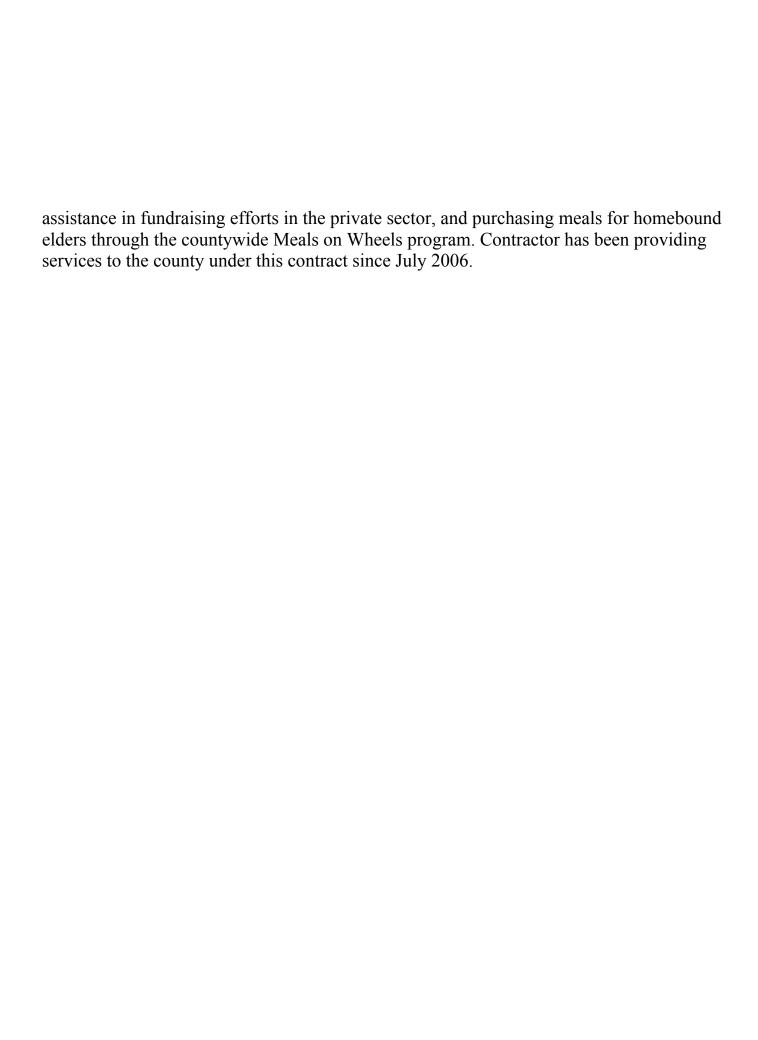
This contract meets the social needs of the county's population by providing management and staffing for County's Senior Nutrition Program in East Contra Costa County, providing

✓ A	APPROVE	OTHER
	RECOMMENDATION OF CN INISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 07/13/2021 ✓ APPROVED AS RECOMMENDED ☐ OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: July 13, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors
		By: Laura Cassell Deputy

cc: L Walker, M Wilhelm

925-313-6712

Contact: Daniel Peddycord,



BACKGROUND: (CONT'D)

In August 2020, County Administrator approved and the Purchasing Services Manager executed Contract #22-940-21 in an amount not to exceed \$185,962 to provide coordination and support services to County's Senior Nutrition Program, for the period from July 1, 2020 through June 30, 2021, which included a three-month automatic extension through September 30, 2021. On May 11, 2021 the Board of Supervisors approved Amendment Agreement #22-940-22 to increase the payment limit by \$51,538 to a new payment limit of \$237,500 with no change in the term, and to increase the automatic extension payment limit by \$12,885 to \$59,375 through September 30, 2021.

Approval of Novation Contract #22-940-23 replaces the automatic extension under the prior contract and will allow this contractor to continue providing services through June 30, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's senior citizens who rely on the Senior Nutrition Program for meals will not receive those meals.